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**Questions?**  
Call 877-472-2249 or write:  
HSBC  
Fordham Office  
One East Fordham Road  
Bronx, N.Y. 10468-5487

or deposit accounts opened at an HSBC Bank branch located in California, Delaware, District of Columbia, Florida, New Jersey, New York, Oregon, Pennsylvania, Washington, or for personal accounts opened by telephone or Internet, the accounts are held by HSBC Bank USA, N.A.



**FREE BUSINESS CHECKING**  
**Statement of Account**  
 Account Number 076-91458-5

4

March 23, 2007 - April 23, 2007  
 Page 1 of 2



ABU KAMARA DBA 10-00076  
 A B CONSTRUCTION & PAINTING  
 1315 PROSPECT AVE APT 2B  
 BRONX NY 10459-2281

**Questions?**  
 Call 877-472-2249 or write:  
 HSBC  
 Fordham Office  
 One East Fordham Road  
 Bronx, N.Y. 10468-5487

SUMMARY OF ACTIVITY FOR THE PERIOD 03/23/07 TO 04/23/07

DATE OF LAST STATEMENT WAS 03/22/07

YOUR BALANCE ON 03/22/07 WAS	-25.45
THERE WERE CHECKS AND OTHER SUBTRACTIONS	-8,530.24
THERE WERE DEPOSITS AND OTHER ADDITIONS	8,596.00
THERE WERE EFT CHARGES OF	-3.00
YOUR BALANCE ON 04/23/07	37.31

## TRANSACTION DETAIL

DATE POSTED	DESCRIPTION OF TRANSACTIONS	CHECKS AND OTHER SUBTRACTIONS	DEPOSITS AND OTHER ADDITIONS	BALANCE
3/27/07	DEPOSIT		140.00	114.55
3/28/07	PURCHASE ON 03/27 AT 1041 PROSPECT AVENUE BRONX NY	10.07		104.48
3/30/07	PURCHASE MADE ON 03/28/07 AT LUKOIL 57357 PEQUANNOCK NJ	20.00		84.48
4/02/07	PURCHASE ON 04/01 AT 1041 PROSPECT AVENUE BRONX NY	17.74		66.74
4/03/07	DEPOSIT		7,996.00	8,062.74
4/06/07	CHECK #1008	2,500.00		
4/06/07	CASH WITHDRAWAL ON 04/06 AT CHASE N.Y.C. NY	701.50		
4/06/07	CASH WITHDRAWAL ON 04/06 AT PROSPECT MINI MARK BRONX NY	60.99		
4/06/07	CASH WITHDRAWAL CHARGE 04/06 AT CHASE N.Y.C. NY	1.50		
4/06/07	CASH WITHDRAWAL CHARGE 04/06 AT PROSPECT MINI MARK BRONX NY	1.50		4,797.25
4/09/07	CHECK	2,050.00		2,747.25
4/13/07	PURCHASE MADE ON 04/12/07 AT JETRO CASH & CARRY BRONX NY	1,040.52		1,706.73
4/16/07	DEPOSIT		460.00	
4/16/07	PURCHASE ON 04/14 AT 1041 PROSPECT AVE BRONX NY	21.69		2,145.04
4/19/07	CHECK #1009	1,450.00		695.04
4/20/07	CHECK	600.00		95.04
4/23/07	PURCHASE ON 04/22 AT 1041 PROSPECT AVENUE BRONX NY	46.95		
4/23/07	PURCHASE MADE ON 04/19/07 AT TELEON CAFE NEW YORK NY	10.78		37.31

## ITEMS PAID ON THIS STATEMENT:

## NUMBERED CHECKS:

#1008 .....2,500.00      #1009 .....1,450.00

Please examine your statement at once. For your convenience, instructions for balancing your account are included.

If you change your address, please notify your branch office of your new address. All deposited items are credited subject to final payment.

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ABU KAMARA DBA  
A B CONSTRUCTION & PAINTING

FREE BUSINESS CHECKING  
Statement of Account  
Account Number 076-91458-5

March 23, 2007 - April 23, 2007  
Page 2 of 2

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OTHER ITEMS:

10.07	20.00	17.74	701.50
60.99	1.50	1.50	2,050.00
1,040.52	21.69	600.00	46.95
10.78			



**FREE BUSINESS CHECKING**  
**Statement of Account**  
 Account Number 076-91458-5

April 24, 2007 - May 22, 2007  
 Page 1 of 1

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ABU KAMARA DBA  
 A B CONSTRUCTION & PAINTING  
 1315 PROSPECT AVE APT 2B  
 BRONX NY 10459-2281

10-00076

**Questions?**  
 Call 877-472-2249 or write:  
 HSBC  
 Fordham Office  
 One East Fordham Road  
 Bronx, N.Y. 10468-5487

SUMMARY OF ACTIVITY FOR THE PERIOD 04/24/07 TO 05/22/07

DATE OF LAST STATEMENT WAS 04/23/07

YOUR BALANCE ON 04/23/07 WAS	37.31
THERE WERE CHECKS AND OTHER SUBTRACTIONS	-402.40
THERE WERE DEPOSITS AND OTHER ADDITIONS	450.00
THERE WERE CHARGES AND FEES OF	-198.00
YOUR BALANCE ON 05/22/07	-113.09

**TRANSACTION DETAIL**

DATE	DESCRIPTION OF TRANSACTIONS	CHECKS AND OTHER SUBTRACTIONS	DEPOSITS AND OTHER ADDITIONS	BALANCE
4/25/07	PURCHASE ON 04/25 AT 797 LEXINGTON AVE NEW YORK NY	47.64		-10.33
4/26/07	SERVICE CHARGE FOR INSUFFICIENT FUNDS FOR ITEM(S) POSTED ON 04/25/07 THAT WERE PAID: 1 ITEM(S)	33.00		-43.33
4/27/07	PURCHASE ON 04/27 AT CINGULAR POSABILITIES NEW YORK NY	115.41		-158.74
4/30/07	SERVICE CHARGE FOR INSUFFICIENT FUNDS FOR ITEM(S) POSTED ON 04/27/07 THAT WERE PAID: 1 ITEM(S)	33.00		
4/30/07	PURCHASE MADE ON 04/26/07 AT BOSTON ROAD PHARMACY BRONX NY	150.00		-341.74
5/01/07	SERVICE CHARGE FOR INSUFFICIENT FUNDS FOR ITEM(S) POSTED ON 04/30/07 THAT WERE PAID: 1 ITEM(S)	33.00		-374.74
5/03/07	PURCHASE MADE ON 04/30/07 AT BOSTON ROAD PHARMACY BRONX NY	41.64		-416.38
5/04/07	SERVICE CHARGE FOR INSUFFICIENT FUNDS FOR ITEM(S) POSTED ON 05/03/07 THAT WERE PAID: 1 ITEM(S)	33.00		-449.38
5/07/07	DEPOSIT		450.00	0.62
5/10/07	PURCHASE ON 05/09 AT 1041 PROSPECT AVENUE BRONX NY	28.81		-28.19
5/11/07	SERVICE CHARGE FOR INSUFFICIENT FUNDS FOR ITEM(S) POSTED ON 05/10/07 THAT WERE PAID: 1 ITEM(S)	33.00		-61.19
5/14/07	PURCHASE ON 05/12 AT 1041 PROSPECT AVENUE BRONX NY	18.90		-80.09
5/15/07	SERVICE CHARGE FOR INSUFFICIENT FUNDS FOR ITEM(S) POSTED ON 05/14/07 THAT WERE PAID: 1 ITEM(S)	33.00		-113.09

**ITEMS PAID ON THIS STATEMENT:**

**OTHER ITEMS:**

47.64	33.00	115.41	33.00
150.00	33.00	41.64	33.00
28.81	33.00	18.90	33.00

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**FREE BUSINESS CHECKING**  
**Statement of Account**  
 Account Number 076-91458-5

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May 23, 2007 - June 22, 2007  
 Page 1 of 2



ABU KAMARA DBA  
 A B CONSTRUCTION & PAINTING  
 1315 PROSPECT AVE APT 2B  
 BRONX NY 10459-2281

10-00076

**Questions?**  
 Call 877-472-2249 or write:  
 HSBC  
 Fordham Office  
 One East Fordham Road  
 Bronx, N.Y. 10468-5487

SUMMARY OF ACTIVITY FOR THE PERIOD 05/23/07 TO 06/22/07

DATE OF LAST STATEMENT WAS 05/22/07

YOUR BALANCE ON 05/22/07 WAS	-113.09
THERE WERE CHECKS AND OTHER SUBTRACTIONS	-10,608.00
THERE WERE DEPOSITS AND OTHER ADDITIONS	10,853.79
THERE WERE CHARGES AND FEES OF	-33.00
THERE WERE EFT CHARGES OF	-7.50
YOUR BALANCE ON 06/22/07	92.20

## TRANSACTION DETAIL

DATE POSTED	DESCRIPTION OF TRANSACTIONS	CHECKS AND OTHER SUBTRACTIONS	DEPOSITS AND OTHER ADDITIONS	BALANCE
5/25/07	DEPOSIT		500.00	386.91
5/29/07	PURCHASE MADE ON 05/25/07 AT CINGULAR 7919 NEW YORK NY	191.63		
5/29/07	PURCHASE ON 05/25 AT 1260 WESTCHESTER AVE BRONX NY	130.00		
5/29/07	CASH WITHDRAWAL ON 05/28 AT PROSPECT MINI MARK BRONX NY	60.99		
5/29/07	PURCHASE MADE ON 05/26/07 AT DOUBLE DISCOUNT STORES BRONX NY	28.13		
5/29/07	CASH WITHDRAWAL CHARGE 05/28 AT PROSPECT MINI MARK BRONX NY	1.50		-25.34
5/30/07	SERVICE CHARGE FOR INSUFFICIENT FUNDS FOR ITEM(S) POSTED ON 05/29/07 THAT WERE PAID: 1 ITEM(S)	33.00		-58.34
6/04/07	DEPOSIT		10,353.79	10,295.45
6/07/07	CASH WITHDRAWAL ON 06/06 AT S A GROCERY BRONX NY	61.50		
6/07/07	CASH WITHDRAWAL CHARGE 06/06 AT S A GROCERY BRONX NY	1.50		10,232.45
6/08/07	CHECK	8,000.00		
6/08/07	CASH WITHDRAWAL ON 06/07 AT S A GROCERY BRONX NY	201.50		
6/08/07	CASH WITHDRAWAL CHARGE 06/07 AT S A GROCERY BRONX NY	1.50		2,029.45
6/11/07	PURCHASE ON 06/11 AT USPS 3558250106 BRONX NY	65.70		
6/11/07	CASH WITHDRAWAL ON 06/11 AT 2371 GEROME AVE BRONX NY	41.50		
6/11/07	CASH WITHDRAWAL CHARGE 06/11 AT 2371 GEROME AVE BRONX NY	1.50		1,920.75
6/12/07	CHECK #1011	1,000.00		
6/12/07	CHECK #1010	25.00		895.75
6/13/07	PURCHASE MADE ON 06/12/07 AT CABLEVISION #7837 718-617-3500 NY	253.25		642.50
6/18/07	PURCHASE MADE ON 06/09/07 AT TORGMAN IMPORT INC BRONX NY	120.00		
6/18/07	CASH WITHDRAWAL ON 06/17 AT S A GROCERY BRONX NY	101.50		

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ABU KAMARA DBA  
A B CONSTRUCTION & PAINTING

FREE BUSINESS CHECKING  
Statement of Account  
Account Number 076-91458-5

May 23, 2007 - June 22, 2007  
Page 2 of 2

TRANSACTION DETAIL

DATE	DESCRIPTION OF TRANSACTIONS	CHECKS AND OTHER SUBTRACTIONS	DEPOSITS AND OTHER ADDITIONS	BALANCE
06/18/07	CASH WITHDRAWAL CHARGE 06/17 AT S A GROCERY BRONX NY	1.50		419.50
06/19/07	CASH WITHDRAWAL ON 06/18 AT HSBC ATM ONE EAST FORDHAM ROAD BRONX NY	100.00		319.50
06/20/07	PURCHASE MADE ON 06/18/07 AT AT&T 7919 NEW YORK NY	227.30		92.20

FEES PAID ON THIS STATEMENT:

NUMBERED CHECKS:

#1010 .....25.00      #1011 .....1,000.00

OTHER ITEMS:

191.63	130.00	60.99	28.13
1.50	33.00	61.50	1.50
8,000.00	201.50	1.50	65.70
41.50	1.50	253.25	120.00
101.50	1.50	100.00	227.30



**FREE BUSINESS CHECKING**  
**Statement of Account**  
 Account Number 076-91458-5

**June 23, 2007 - July 12, 2007**  
 Page 1 of 1



ABU KAMARA DBA  
 A B CONSTRUCTION & PAINTING  
 1315 PROSPECT AVE APT 2B  
 BRONX NY 10459-2281  
 10-00076

**Questions?**  
 Call 877-472-2249 or write:  
 HSBC  
 Fordham Office  
 One East Fordham Road  
 Bronx, N.Y. 10468-5487

**INTERIM STATEMENT**

**SUMMARY OF ACTIVITY FOR THE PERIOD 06/23/07 TO 07/12/07**

**DATE OF LAST STATEMENT WAS 06/22/07**

YOUR BALANCE ON 06/22/07 WAS	92.20
THERE WERE CHECKS AND OTHER SUBTRACTIONS	-92.20
THERE WERE DEPOSITS AND OTHER ADDITIONS	.00
YOUR BALANCE ON 07/12/07	.00

**TRANSACTION DETAIL**

DATE POSTED	DESCRIPTION OF TRANSACTIONS	CHECKS AND OTHER SUBTRACTIONS	DEPOSITS AND OTHER ADDITIONS	BALANCE
7/12/07	TRANSACTION TO CLOSE ACCOUNT	92.20		0.00

**ITEMS PAID ON THIS STATEMENT:**

**OTHER ITEMS:**

92.20

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**FREE BUSINESS CHECKING**  
**Statement of Account**  
 Account Number 076-91458-5

**June 23, 2007 - July 24, 2007**  
 Page 1 of 1



ABU KAMARA DBA  
 A B CONSTRUCTION & PAINTING  
 1315 PROSPECT AVE APT 2B  
 BRONX NY 10459-2281

10-00076

**Questions?**  
 Call 877-472-2249 or write:  
 HSBC  
 Fordham Office  
 One East Fordham Road  
 Bronx, N.Y. 10468-5487

**SUMMARY OF ACTIVITY FOR THE PERIOD 06/23/07 TO 07/24/07**

**DATE OF LAST STATEMENT WAS 06/22/07**

YOUR BALANCE ON 06/22/07 WAS	92.20
THERE WERE CHECKS AND OTHER SUBTRACTIONS	-92.20
THERE WERE DEPOSITS AND OTHER ADDITIONS	.00
YOUR BALANCE ON 07/24/07	.00

**TRANSACTION DETAIL**

DATE POSTED	DESCRIPTION OF TRANSACTIONS	CHECKS AND OTHER SUBTRACTIONS	DEPOSITS AND OTHER ADDITIONS	BALANCE
7/12/07	TRANSACTION TO CLOSE ACCOUNT	92.20		0.00

**FEES PAID ON THIS STATEMENT:**

**OTHER ITEMS:**

92.20

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10000 205000

①21001088①  
HSBC BANK USA, N.A.  
BROOKLYN, NY 04/09/07  
4206954082

Account Number	Date Posted	Ird Ind	Check Number	Amount	Sequence Number	Tran Code
00000000076914585	04/09/2007		0000000000	2050.00	42494482	000000

Item 3 of 5

## HSBC Bank USA, N.A. - Image Archive

HSBC 

WITHDRAWAL NON-NEGOTIABLE

CHECKING ☐ SAVINGS ☐

ACCOUNT NAME:

Abu Kanara 

DATE

6/8/07

PLEASE PRINT

PAY THE SUM OF

Eight thousand

\$ 8000.00

DOLLARS

MY ACCOUNT NUMBER IS

076 914585



ACCOUNT OWNER SIGNATURE

ACCOUNT OWNER SIGNATURE

HSBC

DO NOT WRITE BELOW THIS LINE

BR 166 SF (Rev. 6/06)  
APS # 075262

076914585


0000800000

06/08/2007 09:53:59  
CASH CHECK  
8000.00  
076 05 4374  
021001088  
HSBC BANK USA, N.A.  
BROOKLYN, NY 10006/08/07  
42862617

00521 05436

Account Number	Date Posted	lrd Ind	Check Number	Amount	Sequence Number	Tran Code
00000000076914585	06/08/2007		0000000000	8000.00	42862617	000000

Item 5 of 5

**HSBC** 

DEPOSIT FOR THE ACCOUNT OF ▼  
 [Signature]

DEPOSIT CHECKING ☒ SAVINGS ☐

	DOLLARS	CENTS
CASH		
COIN		
CHECKS AS FOLLOWS:	7996	00
<b>TOTAL</b>	<b>7996</b>	<b>00</b>

MY ACCOUNT NUMBER IS  
 07610000000000000000  
 HSBC

For Bank Use Only  
 [Signature]

HSBC # 9739 (Rev. 6/06)  
 APN # 06-000000

1076914503 7996.00  
 04/03/2007 12:49:21  
 THANK YOU  
 41460221

## HSBC Bank USA, N.A. - Image Archive- Image Archive

LEGAL 1021 - PG 1 - BAA 5076053415 - BCH

**United States Treasury** <sup>15-51</sup>000 P 094,312,117

03 30 07 0 AUSTIN, TEXAS 2307 85937236

2307 85937236 20090800 130 OBUDH ANDOVERTAX REFUND

Pay to the order of **NEEROMANIE & HARDAT BUDHAN** 12/06  
8916 214TH ST 36  
QUEENS VLG NY 11427-2330 \$\*\*\*7996\*00

7.31 INTEREST

VOID AFTER ONE YEAR

198

123078 0000000518 859372360 040307 0000799600

0210010884  
HSBC BANK USA, N.A.  
BROOKLYN, NY 04/03/07  
4200144859

Account Number	Date Posted	Ird Ind	Check Number	Amount	Sequence Number	Tran Code
	04/03/2007		0000023078	7996.00	42144859	040307

Item 1 of 1

## HSBC Bank USA, N.A. - Image Archive

HSBC OFFICE DATE 6/04/07  
DEPOSIT FOR THE ACCOUNT OF ▼ABU HAMARA

MY ACCOUNT NUMBER IS

076914585

HSBC

DEPOSIT CHECKING ☐ SAVINGS ☐

PLEASE ENDORSE EACH CHECK	DOLLARS	CENTS
CASH		
COIN		
CHECKS AS FOLLOWS ON:	<u>8994</u>	<u>00</u>
	<u>4357</u>	<u>99</u>
TOTAL ▶	<u>10,353</u>	<u>79</u>

For Bank Use Only

T/C ☐

DO NOT WRITE BELOW THIS LINE

BR 97 SF (Rev. 6/06)  
APS # 084843

076914585

5,000 1035379

DEPOSIT #076914585 \$10353.79  
633 25 4667 14:59:51 06/04/2007

THANK YOU

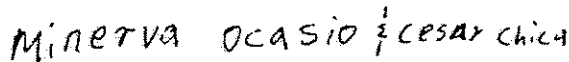
⑈021001088⑈

HSBC BANK USA, N.A.  
BROOKLYN, NY 06/04/07

416673821

Account Number	Date Posted	Ird Ind	Check Number	Amount	Sequence Number	Tran Code
	06/04/2007		0000000005	10353.79	41673821	000005

Item 1 of 3



0210010884  
HSBC BANK USA, N.A.  
BROOKLYN, NY 06/04/97  
4100673829

[illegible]

Account Number	Date Posted	Ird Ind	Check Number	Amount	Sequence Number	Tran Code
	06/04/2007		0000023089	5996.00	41673822	040507

Item 2 of 3

[illegible]

Account Number	Date Posted	Ird Ind	Check Number	Amount	Sequence Number	Tran Code
	06/04/2007		0000023089	4357.79	41673823	040507

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